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Minutes, College of Arts & Sciences Faculty Meeting, May 12, 1952

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May 5, 1952
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THE CONSTITUTION OF THE ROLLINS STUDENT ASSOCIATION

For the promotion of the best interests of the students of Rollins College and to provide efficient self government of the student body, we the students of Rollins College establish this Constitution for the Student Association of Rollins College.

ARTICLE I Purpose

The purpose of the Student Association of Rollins College shall be the organization of the student body in the management of all student activities and the promotion of law and order in the College.

ARTICLE II Authority

The members of the Student Association shall have the authority and right::

1. To establish a democratic form of self government.
2. To raise and spend its own funds.
3. To make laws governing the general social life of the campus, if these laws do not conflict with existing laws of the College.
4. To organize and petition independently for furtherance of the interests of the student body.
5. To trial by a Student-Faculty Discipline Committee.
6. To freedom of speech and press.
7. To peaceful assembly.
8. To give or remove recognition of all official student organizations, if said organization receives funds from the Student Association.

ARTICLE III Members

Section 1. All students, upon payment of the Student Association Fee, shall become members of the Student Association.

Section 2. The members of the Student Association shall be entitled to all privileges extended by the Student Association and the benefits derived from all departments subsidized by it.

ARTICLE IV Meetings

Official meetings of the Student Association shall be called : by the President of the Student Association when he deems it necessary and proper; upon request

of the Student Council; or upon petition of 10 percent of the Student Body.

There shall be no set quorum at Student Association Meetings.

ARTICLE V Student Council

Section 1. The governing powers of the Student Association shall be vested in a Student Council.

Section 2. The Student Council shall be composed of one representative, elected annually from each social fraternity and sorority; four independent representative two men and two women; and the two Student Deans. The Student Deans shall serve as advisors, but shall have no vote.

The officers of the Freshman and the Senior classes shall be ex-officio members of the Student Council.

The student members and alternates of the Student Council shall be undergraduate students who have been regularly enrolled in the College for two terms.

Section 3. Each student group having representation on the Council shall elect one alternate member for every regular voting member. The alternate member shall serve on the Council in the absence of the regular voting member.

A quorum of the Student Council shall be one-half of its voting members.

Section 4. All representatives and alternates have the right to express opinions in the meetings; only voting members may introduce a motion. Guests may speak upon recognition from the chair. All meetings are open unless closed by a majority vote of the Council.

Section 5. The President, Vice-President and Secretary of the Student Council shall be elected separately by a majority vote of the student body voting. The Treasurer of the College shall be Treasurer of the Student Council

The President shall preside over Student Association and Student Council meetings; call meetings of the Student Association or the Student Council; appoint committees with the approval of the Council; and shall serve as President of the Student Association.

The Vice-President shall act as President in the absence or disability of the

of the regular President and shall serve as Vice-President of the Student Association. He shall also have the following duties: he shall be in charge of all student elections; he will be parliamentarian at all the Student Council meeting, and he shall be the chairman of any committee that shall be formed to amend the Student Association Constitution or By-Laws.

The Secretary shall keep the minutes of the Association and of the Council meetings and have custody of their records.

No officer can succeed himself.

Section 5. The Student Council shall have the power to determine the Student Association Fee and appropriate the Student Association Funds.

Section 6. The Student Council shall have the power to make appointments of student members to college committees on which the undergraduate body is permitted representation.

Section 7. Upon a petition of three regular voting members of the Council special meetings of the Student Council shall be called.

Section 8. Officers of the Student Council, ^{and} Comptroller may be removed from office if impeached and if found guilty by a 3/4 vote of all voting members of Council. An officer may be impeached by the following process.

1. Charges shall be brought in writing by three official representatives and be presented at a meeting of the Student Council.
2. The ranking officer of the Council who is not being tried shall preside at the impeachment trial.
3. Charges shall be placed on the table for a week before a final vote is taken.

Section 9. The President of the Student Council shall have the right to appoint a Cabinet to advise and assist him, with the approval of a majority of the Student Council.

Section 10. The Council shall have the power to make necessary and just By-Laws for carrying out the aforementioned powers of the Council and all power vested in the Association by this Constitution.

ARTICLE VI Amendments

Section 1. Any proposed amendment to the Constitution shall be submitted to the Student Council in writing and tabled by a two-thirds vote of the entire Council for further consideration. The proposed amendment shall lie on the table one week before being voted on, at which time a two-thirds vote of the entire Council is necessary to pass the amendment. The amendment must then be ratified by a three-fourths vote of those students present and voting at a Student Association Assembly. The amendment must be printed in the Sandspur prior to a Student Association meeting.

Section 2. The By-Laws may be amended or added to by a two-thirds vote of the Student Council. The proposed change must lie on the table for one week before final voting can be taken, and must be placed there by a two-thirds vote of the Council.

ARTICLE VII

This Constitution of the Student Association of Rollins College shall become student law upon approval of the College Trustees, or Administration and/or Faculty, and no right contained herein shall be abrogated without 30 days written notice being given to the Student Association by the Administration or Trustees.

BY-LAWS OF THE STUDENT ASSOCIATION

1. A. Election of officers of the Student Association shall be held annually the first week in April. No student on academic or social probation is eligible for office. The election shall be conducted by the retiring Vice-President of the Student Council. All candidates for office on the Student Council shall have attended a minimum of 10 (ten) meetings.

B. The following by-laws will regulate all general elections:

1. The election box will be on the stage at the rear of the Center.
2. Two tables behind the election box will be provided for voters.
3. No campaign literature will be placed within 30 feet of the election box.
4. No students or candidates will be allowed to loiter within 30 feet of the election box.
5. A candidate violating the above rules will be automatically dropped from the ballot.
6. If any of the above rules are broken, then voting will be suspended until the offences have been corrected.

C. In case of the resignation of any officer of the Student Association, a special election shall be called by the Vice-President to fill the office for the remainder of the term of office. The order of authority in the interim in such a case will be President, Vice-President, Secretary, Comptroller, Man and Woman Representative on the Council. This election shall be called during the second week after the first regular meeting of the Council following the resignation. Any officer elected in a By-Election for a term of less than six months, shall not disqualify himself from election to the same office the following year.

2. New fraternal organizations may be represented on the Council when they are recognized by the Administration and Panhellenic or Interfraternity Council.

3. The Constitution and By-Laws of the Student Association shall be published annually in the R Book.

4. Not later than April 15, the retiring President shall prepare and read a report to the Council of the various activities and actions of the Council and Student Association during the past year, including all committees appointed by or

operated under the authority of the Student Association. This report, together with any other material or ideas that may be helpful in providing continuity and efficiency to the business of the Student Association, shall be given to his successor, who in turn will place the report on permanent file.

5. The following procedure will regulate appropriations from the Student Association Fund:

A. All requests for funds from the Student Association shall be presented in writing to the new Council the second week in May.

B. These requests should show the budget for the past year, and probable budget for the coming year.

C. With these requests to consider and any other expenses provided for and the estimates for a General Fund in mind, the Council shall fix the Student Association Fee for the coming year.

D. Each department requesting funds shall then receive notice of its probable allotment before the end of the school year.

E. Early in the fall term as soon as the Council knows the amount of the Student Association Fund for that year, the notice of the definite allotment will be sent to each department.

F. The Council shall appoint one of its members to attend meetings (without vote) of all departments receiving funds. This representative shall report to the Council at least once each month, on the financial status of the department to which he is assigned.

G. Each department receiving funds from the Student Council shall be required to hold meetings at least once a month, and to keep complete records of its financial activities.

H. Any department receiving funds, whose monthly reports are in arrears shall automatically be denied any further funds from its allocation until such reports shall be submitted to the satisfaction of the Council.

6. Meetings shall be conducted in accordance to "Roberts' Rules of Order."

7. During the fall term the Vice-President of the Student Association shall call

a meeting of the Senior Class for the purpose of electing Senior officers. All Seniors shall receive due notice of the meeting at least 48 hours in advance. All nominations shall be made from the floor. The duties of these officers shall be to make Commencement arrangements, and transact the regular business of the Senior Class.

8. Election for officers of the Freshman Class shall be held in accordance with the following regulations:

A. Elections shall be held during the fourth week after registration for the fall term, the date to be set by the Vice-President of the Student Council.

B. Elections shall be conducted by a Freshman election board composed of the following members: the President and Vice-President of the Student Association, the President of the Interfraternity Council, the President of the Panhellenic Council, the Presidents of the Independents, and a member of the faculty of the College who shall be chosen by the other six members of the board. The Vice-President of the Student Association shall serve as chairman of the board and shall preside over the election.

C. The place in which the election shall be held shall be designated by the board.

D. Members of the freshman class who shall be eligible to vote for officers of the class shall be all entering freshman students.

E. All nominations shall be made from the floor. Any motion to close nomination must be passed by unanimous vote.

F. The officers of the Freshman Class, shall be President, Vice-President and Secretary-Treasurer. These officers shall take office immediately following the completion of the election of all the class officers.

G. Election shall be by written ballot. Each candidate must receive a majority vote to be elected. If on the first ballot no candidate shall receive a majority of the votes cast, a second ballot shall be taken with the two candidates with the greatest number of votes running. In case any two shall be tied for second position on the first ballot, both shall be placed on the second ballot along with

the first candidate.

H. If there shall be any fraudulent or dishonest voting, or if any formal charges to that effect shall be made to the election board within forty eight hour after the election, the election shall be declared temporarily void. The Student Council shall consider the matter at its next meeting and shall decide whether the circumstances were such as to have changed the final results of the elections. Of the Council shall find that the final results have been effected, they shall confirm the illegality of the election and shall set a date for a second election, which shall be conducted in the manner herein stated.

I. Notice of the time and place of the Freshman election must be posted seventy-two hours in advance and published in the Sandspur of the week preceeding the elections.

9. A. The financial affairs of the Student Association shall be under the general director of the Treasurer of the Student Association, with the assistance of the Comptroller of the Student Association. The duties of the Comptroller shall be: to keep all records of the finances of the Student Association; to approve all bills to be paid from Student Association funds before payment; to exercise a general budgetary control over that part of the funds received from the Student Association of all departments receiving such funds: to prepare the annual budget for the action of the Student Council; to prepare and present a monthly financial report to the Student Council showing the expenses, income, and relative financial position of all departments receiving funds from the Student Association; and to make such recommendations to the Student Council as may be necessary concerning the foregoing matters.

All of the above duties shall be subject to the regulations of the Student Council.

B. The Comptroller shall be elected by the following process: Candidates shall submit applications before May 1 to the President of the Student Council. These applications shall be accompanied by a certification of qualification by a

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professor of intermediate accounting. The Student Council shall elect the Comptroller by a majority vote at the first Council meeting thereafter.

1. Each candidate shall have taken two terms of Intermediate Accounting and shall have receiving an average grade of at least "B" in all accounting courses taken at Rollins College.

2. Each candidate shall be a member of the Upper Division by the end of the term in which elected.

C. The Comptroller shall take office immediately upon election and shall be assisted in office until the end of the college year by the retiring Comptroller.

D. The Comptroller shall be responsible for keeping permanent records of the financial affairs of the Student Association in such a manner that they may be passed on to his successors as a permanent record.

E. The Comptroller shall receive a yearly salary of \$75 to be paid at the end of the year after the final report has been given to the Council.

10. The custody of the building and the general control of the financial affairs of the Rollins Center are vested in the Treasurer of the College with the advise and assistance of the Manager of the Center and the Comptroller of the Student Council.

11. There shall be the following standing committees of the Student Council appointed by the President with the approval of the Council: Socail Committee, consisting of two students, one male and one female and the two Student Deans. This committee shall cordinate the socail life of the Rollins Center in cooperati with the manager of the Center. It shall be responsible for the scheduling of all student social events of the College in consultation with the Student Deans, and such other duties as shall be designated from time to time by the Student Council. Traffic Committee, consisting of three students. The duty of this committee shall be to handle the traffic problems of the school in conjunction with the Administration.

12. The Student Council has the right to appoint students to the following joint committees: Student Faculty Disciplinary Committee which shall have two men

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students, two women students, one alternate man student and one alternate woman student; the Student-Faculty Joint Committee which shall have three student members. Members of the committees do not have to be members of Council.

13. The chairmen of of the following committees shall form a Cabinet to advise and report to the President of the Student Council on the activities of their groups: Social Committee, Traffic Committee, Student-Faculty Committee, Student-Faculty Disciplinary Committee. The Comptroller shall be a member of this Cabinet. Members of the Cabinet shall attend all Student Council meetings.

14. The right to organize and petition independently for the furtherance of the interests of the student body will be subject to the following regulations:

1) an exact duplicate of the petition must be registered with the President or Secretary of the Council; 2) the petitioners and/or groups backing the petition shall be named in the document; 3) their purpose must be stated; and 4) if any evidence or substantiating documents are being used, they must also be registered. An exception will be the petition needed to call a special meeting of the Student Council.

15. The President of the Student Association must give a 48 hour notice of all Student Association meetings.

16. A student having a case brought up before the Student-Faculty Disciplinary Committee has the right of student counsel and of one preemptory challenge.

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Amendment to the By-Laws, passed on May 5, 1952

1. All candidates for office on the Student Council shall have attended ten (10) meetings of the Student Council.

New By-Law passed on May 5, 1952

The secretary shall send a notice to all potentially qualified candidates for the Student Council offices three (3) Council meetings prior to the elections, listing all other possible candidates.

Each candidate must file a letter of application which must be in the hands of the Student Council at the Council meeting following the receipt of the notice. No letter will be accepted after this date. A candidate will not be allowed to run for office without having filed a letter of application.

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MINUTES OF THE FACULTY FOR 1951-52

twelfth

The sixteenth meeting of the Rollins College Faculty was held at 4:30 p.m. on Monday, May 12, 1952, in the Morse Gallery of Art with the following members present:

President McKean, Mr. Akerman, Professor Allen, Mr. Aycrigg, Professor Bailey, Professor Cameron, Professor A. Campbell, Professor Carlo, Professor Carter, Dean Cleveland, Dr. Cobb, Dean Darrah, Professor Dean, Miss Dorsey, Professor Evans, Professor Fischer, Dr. Fort, Dr. France, Dr. Granberry, Professor Grand, Dr. Hanna, Mrs. Hansen, Mrs. Henderson, Professor Huntley, Dr. Ironside, Mr. James, Professor Jones, Miss Koehler, Professor Magoun, Dr. Melcher, Dean Mendell, Dr. Minor, Professor Ortmayer, Professor Packham, Mr. Rich, Professor Rosazza, Dr. Russell, Professor Saute, Professor Shelton, Professor Shor, Dr. Smith, Dr. Starr, Dr. Stone, Professor Tasker, Professor Tiedtke, Professor van Boecop, Dr. Vestal, Mrs. Wilcox, Professor Woodruff.

President McKean called the meeting to order. He told of the questionnaire on Rollins which would be sent to the Seniors and asked for comments and suggestions from the Faculty.

Dr. Vestal then presented the "Tentative Proposals for By-Laws Revision" dated May 12, 1952. On motion of Professor Jones, seconded by Professor Saute, it was voted to accept the section on "The Dean of the College."

Dr. Smith moved the adoption of the second section, "The Student Deans". Seconded by Professor Saute. As an amendment, Dean Mendell moved the phrase "the other Student Dean" be inserted after "Dean of the College" in the first paragraph. Seconded. As an additional amendment, Dr. France moved the words "and the Dean of the Chapel" be deleted from paragraph three. Seconded. The original motion as amended was accepted.

Professor Jones moved that the section on "Dean of the Chapel" be accepted. Seconded by Dr. Russell. Motion carried.

Professor Jones moved that the section on "Librarian" be accepted. Seconded by Professor Bailey. Motion carried.

With reference to the section on "Administrative and Faculty Attendance at Meetings of the Board of Trustees and at Meetings of the Executive Committee of the Trustees", Dean Mendell stated that since there had been much discussion last spring on the question of faculty representation at trustee meetings, in February the plan of having the Dean, Treasurer, and two faculty members present at trustee meetings, with the provision that they might be asked to leave or leave of their own volition, was presented to two lawyer members of the Board. Both spoke highly in favor of it.

There followed a discussion of whether or not this was a by-law for faculty action or trustee action. Dr. Fort moved that this section be reworded so that two full-time professors or associate professors be elected by the faculty to stand ready at all times to consult with the trustees at the trustees' invitation. This motion was seconded by Professor Jones. As an amendment, Dr. Russell moved that a faculty committee be appointed to meet with the Board of Trustees

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to arrange for adequate faculty representation at trustee meetings. Seconded by Dr. France. The amended motion was passed.

A motion to delete sections (a) and (c) under "Faculty Representation" was defeated.

In presenting the last section of the By-Laws Revision, Dr. Vestal suggested that (2) read: "Should any measure so vetoed be passed by two-thirds vote of the full faculty the President may submit it to the trustees for official decision." He also suggested that the word "revoked" replace "reviewed" in (3).

Dr. Fort moved the acceptance of the section as read. Seconded by Professor Jones. Motion carried.

Dean Mendell moved that under-graduate classes end at noon (twelve o'clock) on Tuesday, June 3rd. Seconded by Dr. Smith. Motion carried.

Dean Mendell then announced that the Student Association Constitution had been revised but that it must be approved by the faculty in order for it to be printed in the "R Book". He suggested that the faculty might accept Dean Cleveland's approval on the changes or ask for a faculty committee to approve the revision. On motion of Dr. France, seconded by Dr. Russell, it was voted to delegate the authority to deal with this matter to the Dean of the College and the Student Deans with power to approve the constitution.

Dr. Vestal announced that consideration of the grade report form would be postponed.

Dean Mendell then spoke of minimum requirements for general education. He stated that for eight or ten years after the present plan of the Lower Division and Upper Division was established, the requirements in Science, Human Relations, and Humanities were rigid. About twelve years ago the rigid requirements were lifted and the statement now found in the catalog was adopted.

Because several faculty feel the statement is vague, and because advisers do not get students into courses soon enough, the student schedules do not permit registration for courses which would broaden their education. Therefore, at the suggestion of the Faculty Administrative Board, he made the following motion: In order to become eligible for a diploma from Rollins College a student must take (1) a minimum of three courses in the sciences and mathematics, (2) a minimum of three courses in the field of Human Relations, and (3) a minimum of three courses in Humanities, not including English Composition." Motion seconded by Dr. Starr. In the discussion which followed, the Dean stated that this should go into effect for all students graduating in June of 1954 or thereafter. He accepted as an amendment the motion that this regulation apply to candidates for the Bachelor of Arts or the Bachelor of Science degree and that it be left to the Conservatory to try it for Music majors. On motion of Dr. Stone, it was voted that the question be referred back to the Faculty Administrative Board for study and a report at the next meeting.

President McKean then stated that tenure would not be granted if it was not recommended by a department.

On motion of Professor Jones, the meeting adjourned at 6:16 p.m.

Dorothy I. Koehler, Secretary

(Please report any corrections to the secretary)

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(1)
CONFIDENTIAL - KEEP WITHIN THE FACULTY
Tentative Proposals for By-Laws Revision

May 12, 1952

THE DEAN OF THE COLLEGE

The Dean of the College shall be appointed by the Board of Trustees upon recommendation of the President after consultation with the Faculty and the other Administrative Officers of the College. He shall serve for such term as the Trustees, upon recommendation of the President and Faculty, shall designate.

Duties, Powers, and Responsibilities

accepted
The Dean of the College shall be responsible to the Faculty and to the President. He shall have supervision of, and be responsible for, the curriculum, scheduling of courses, academic standards, faculty teaching loads, improvement of instruction, and such other academic duties as the President and the Faculty prescribe.

He shall serve as a member of, or as chairman of, such committees as the President or the Faculty may prescribe.

The Registrar, the Student Deans, and the Director of Admissions shall be responsible to the Dean of the College, and through him to the President and the Faculty.

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(2)

CONFIDENTIAL - KEEP WITHIN THE FACULTY
Tentative Proposals for By-Laws Revision

May 12, 1952

THE STUDENT DEANS

The Student Deans, i.e., the Dean of Men and the Dean of Women, shall be appointed by the Board of Trustees upon recommendation of the President after consultation with the Dean of the College, the Dean of the Chapel and the Faculty.

the other student Dean

Under the jurisdiction of the Faculty they shall be responsible to the Dean of the College and, through him, to the President. They shall have charge of the housing, the health, the discipline, and the counselling of the students. They shall be responsible for the direction of activities of student organizations and of the social activities of the College. They shall be on call at all times for emergencies affecting student welfare.

Accepted

In consultation with the Dean of the College ~~and the Dean of the Chapel~~ they shall recommend the appointment of resident heads of the dormitories. The resident heads of the women's dormitories shall be directly responsible to the Dean of Women, and the resident heads of the men's dormitories shall be directly responsible to the Dean of Men.

The Student Deans shall be members of the Student-Faculty Discipline Committee, and of other committees and offices to which they may be appointed or elected.

(3)

CONFIDENTIAL - KEEP WITHIN THE FACULTY
Tentative Proposals for By-Laws Revision

May 12, 1952

DEAN OF THE CHAPEL

The Dean of the Knowles Memorial Chapel shall be the minister of the College and shall direct the religious activities of the College. He shall be responsible for all religious services held in the Knowles Memorial Chapel and shall perform the offices of an ordained Christian minister.

In fulfilling his office he shall enjoy the privilege of a free pulpit and freedom of worship.

He shall be an ordained Christian minister, in good standing.

The Dean of the Knowles Memorial Chapel shall be appointed by the Board of Trustees upon the recommendation of the President with the approval of the Academic and Student Deans. He shall be responsible to the President.

Accepted

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CONFIDENTIAL - KEEP WITHIN THE FACULTY
Tentative Proposals for By-Laws Revision

May 12, 1952

THE LIBRARIAN

The Librarian of the Mills Memorial Library of Rollins College shall be appointed by the Board of Trustees upon recommendation of the President and those members of the library staff who are of faculty rank.

Accepted

The Librarian shall be responsible for the administration of efficient library service to the College and the community. He shall be responsible to the President.

In addition to the Librarian, members of the library staff who are academically and professionally qualified may be granted faculty status. Upon recommendation of the librarians of faculty rank, the President shall appoint members to the library staff.

CONFIDENTIAL - KEEP WITHIN THE FACULTY
Tentative Proposals for By-Laws Revision

May 12, 1952

ADMINISTRATIVE AND FACULTY ATTENDANCE AT MEETINGS OF THE BOARD OF TRUSTEES
AND AT MEETINGS OF THE EXECUTIVE COMMITTEE OF THE TRUSTEES

1. The Treasurer. The Treasurer shall attend all such meetings, and shall take part in the deliberations without vote, provided that when in such meetings matters in no way affecting the finances of the College are being discussed and voted on the Treasurer may leave, or be asked to leave the meeting.

2. The Dean. The Dean of the College shall attend all such meetings, and shall take part in the deliberations without vote, provided that when matters in no way affecting the curriculum, the faculty, the student body or the administrative structure of the College are being discussed and voted on the Dean may leave, or be asked to leave the meeting.

3. Faculty Representation.

(a) Two full-time professors or associate professors shall attend all such meetings, and shall take part in the deliberations without vote, provided that when matters in no way affecting the curriculum, the faculty, the student body or the administrative structure of the College are being discussed and voted on the said professors may leave, or be asked to leave the meeting.

(b) Of the said two faculty members, one shall be elected by the faculty for a term not to exceed three years; the other shall be the current chairman of the Faculty Administrative Board. The election shall take place at a faculty meeting in May, the elected member to commence his duties the following October 1st.

(c) The duties of the said two faculty members shall be to inform the trustees of faculty thinking, and to inform the faculty of trustee thinking. After meetings of the Board of Trustees or of the Executive Committee of the Trustees, the two faculty members shall report to the faculty on any matters that in their judgment need to be reported on.

4. Minutes. The minutes of meetings of the Board of Trustees or the Executive Committee shall be accessible to the administrative officers and faculty representatives designated in these by-laws.

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CONFIDENTIAL - KEEP WITHIN THE FACULTY

5/5/52

Tentative Proposals for By-Laws Revision

The final authority in all matters coming within the jurisdiction of the Faculty shall be decided by a majority vote in a Faculty Meeting as provided in Section _____, subject to the following checks and balances:

(1) The President shall have the power of veto. If the President wishes to veto a measure passed by the Faculty he must do so at a Faculty Meeting called as provided for in Section _____.

(2) Should any measure vetoed by the President be passed by the Faculty by two-thirds vote, ^{if the full Faculty the Pres} ~~it~~ may be submitted to the Trustees for official decision.

(3) Any measure passed over the President's veto shall go into effect immediately and continue in effect unless it is ^{revoled} reviewed by the Trustees.

(4) In case of such an appeal, the Faculty shall have the right to have their views laid before the Trustees by a representative or representatives of their own choosing.

(5) For this purpose the Executive Committee of the Board of Trustees shall exercise its customary powers of acting for the whole Board between regular meetings. However, if either the President or the Faculty is dissatisfied with the decision of the Executive Committee either party may request a special meeting of the full Board of Trustees. Upon such request the Chairman of the Board shall call a special meeting as soon as practicable.

accepted